



AGENDA

Board of Selectmen Meeting
Tuesday, July 7, 2015 at 5:30 P.M.
Town Hall Hearing Room, 60 Center Square
East Longmeadow, Massachusetts 01028

Call to Order

Pledge of Allegiance

Moment of Silence

Board of Selectmen Chairman's announcements in accordance with G. L., 30A, s. 20 (e)

PUBLIC FORUM

1. 5:30 P.M.

2. 5:35 P.M.

3. 5:40 P.M.

APPOINTMENTS:

4. 5:45 P.M. - Town Accountant, Sara Menard, re: Year End Accounting

5. 6:00 P.M – Blake Haskell, J.D. Hunter, Inc., re: RECC Feasibility & Technology Study Presentation

BOARD OF SELECTMEN

OLD BUSINESS

6. Boards & Commissions: Re: Emergency Management re-appointments

*7. Superintendent of Schools, re: Current information on the Statement of Interest for East Longmeadow High School

NEW BUSINESS

8. Request from Skyhawks Soccer Camp, 6311 E. Mt. Spokane Park Drive, Mead, WA to hold summer camps for the weeks of July 13-17, 2015 (2 sessions 9:00am-Noon & 9:00am-3:00pm) and August 3, 2015, 9:00am-Noon at the East Longmeadow High School field, 180 Maple Street. Camp Application approved by Lois Luniewicz, Temporary Health Agent. Pending camp inspection by Lois Luniewicz, Temporary Health Agent.

9. Request from St. Michael's K of C 9960: a) One Day Liquor License (all alcohol) Sunday, August 16, 2015 from 4:30pm-8:00pm; b) Entertainment to be held at St. Michael's Community Center, 53 Somers Road, in conjunction with a Golf Tournament Dinner. Insurance on file.

10. Recreation Commission: a) Letter of interest from Mrinal Mali M.D; b) Recommendation from Recreation Commission

*11. Resignation letter from Gina Szykaruk, Historical Commission effective July 1, 2015.

BOARD OF HEALTH

OLD BUSINESS

NEW BUSINESS

12. 2015 Household Hazardous Waste Collection Day, Saturday, September 12, 2015 from 9:00am-1:00pm at Minnechaug Regional High School, 621 Main Street, Wilbraham. By appointment only in the Selectmen's Office.

CORRESPONDENCE

TOWN COUNSEL

OLD BUSINESS

13. Sousa Update
14. Olisky hearing notification
15. Non-Union negotiations: a) IT Director; b) Benefits Administration Director; c) Fire Chief; d) Police Chief; e) Recreation Director
16. Collective-Bargaining: a) IBPO; b) ELFD; c) TEU
17. Interim Town Administrator

NEW BUSINESS

18. Nadim's Fish & Grill: a) Note to Board; b) Planning Board letter, Special Permit
19. Procurement Officer

MEETINGS/INVITATIONS/REMINDERS

20. Board of Selectmen Meeting, Tue., July 21, 2015 at 6pm Town Hall Hearing Rm.
21. Invitation from PVPC Regional Transportation Plan Meeting for Local Elected Officials Thurs., July 23, 2015 at 7pm, 60 Congress St, first floor, Spfld., MA
22. National Night Out, Tues., August 4, 2015 from 5:00pm-7:30pm, EL High School parking lot.